

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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AXION POWER INTERNATIONAL, INC., :
WILLIAM AND TRACY AHEARN, h/w, : Civil Action No. 07 CV 11493 (RWS)
SALLY FONNER, and JAMES SMITH, M.D., :

Plaintiffs, :

- against - :

MERCATUS & PARTNERS, LTD., CARI :
MASI a/k/a CARY MASI, STEPHEN :
CEVOLO, BANCA MB S.p.A., and DWIGHT :
PARSCALE, :

Defendants. :

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RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Defendant Banca MB S.p.A. states that it does not have a parent corporation and that
and there is no publicly held corporation that owns 10% or more of its stock.

Dated: New York, New York
July 31, 2008

/s/ William P. Frank
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